



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Paul C. Dotson
Councilman Xavier Garcia**

**Councilman Bob Best
Councilman Rob Youngs**

AGENDA REGULAR MEETING Monday, February 27, 2006 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Vice Mayor Dotson

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Pioneer Resident Award – Helen Bogatay
 - B) Pioneer Resident Award – Janet Martin
 - C) Certificate of Sincere Appreciation – Anchor Club of Miami Springs
 - D) Status Report by Jo Ellen Morgan Phillips Regarding Curtiss Mansion, Inc.
 - E) Skin Cancer Awareness Presentation by Catherine F. Hibbitt
 - F) Status Report on Annexation by Councilman Youngs
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins

5. Approval of Council Minutes:

- A) 02/13/2006 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 02/08/2006 – Golf and Country Club Advisory Board – Minutes
- B) 02/09/2006 – Board of Parks and Parkways – Cancellation Notice
- C) 02/14/2006 – Recreation Commission – Minutes
- D) 02/16/2006 – Historic Preservation Board – Minutes
- E) 02/21/2006 – Education Advisory Board – Minutes
- F) 02/22/2006 – Board of Appeals – Cancellation Notice
- G) 02/23/2006 – Code Review Board – Cancellation Notice

7. Public Hearings: None

8. Consent Agenda: None

9. Old Business:

- A) Recommendation that Council Approve an Expenditure of \$27,500.00 to Bermello, Ajamil & Partners of Miami for Design Services for the Canal Street Linear Park Project, to be Funded from the Florida Recreation Development Assistance Program (FRDAP) and the Miami-Dade County's People Transportation Tax Funds (Discussed: 2/13/2006)
- B) Resolution – A Resolution of the City Council of the City of Miami Springs Establishing a New City Department of Golf; Providing a Budget for the New Department; Delineating Job Classifications and Salary Ranges for Golf Department Positions; Authorizing and Approving a Departmental Organization Charter; Establishing a Departmental Operational Beginning Date; Providing an Effective Date
- C) Consideration of Placing Waste and Sanitation Fees on the Annual Property Tax Bills (Discussed: 2/13/2006)
- D) Consideration of In-House Tree Work Citywide (Requested by Councilman Best)
- E) Discussion Regarding Multifamily Uses of Single Family Residences

10. New Business:

- A) Approval of Budget Transfers Within Departments
- B) Presentation by Mark Safreed of the Golf and Country Club Advisory Board Regarding Champion Turf
- C) Discussion Regarding Potential New Revenue Source for Water and Sewer Fund (Requested by Mayor Bain)
- D) Approval of Change Order No. 1 to Purchase Order No. 051792 for the City Hall Air Conditioning Renovation in the Amount of \$3,379.72
- E) Consideration of Plaintiff's Motion for Attorney's Fees and Costs Regarding the Complaint for Declaratory and Injunctive Relief Filed Against the City of Miami Springs for the January 31, 2006 Special Charter Election

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 934-2006
Next Resolution No. 2006-3309